

**CONSENT TO APPOINTMENT
BY REGISTERED AGENT**

Wyoming Secretary of State
Corporations Division
The State Capitol Building
Cheyenne, WY 82002-0020

Phone (307) 777-7311/7312
Fax (307) 777-5339
E-mail: corporations@state.wy.us

I, _____, voluntarily consent to serve as the
registered agent for _____
on the date shown below.

The registered agent certifies that he is: (circle one)

- (a) An individual who resides in this state and whose business office is identical with the registered office;*
- (b) A domestic corporation or not-for-profit domestic corporation whose business office is identical with the registered office; or*
- (c) A foreign corporation or not-for-profit foreign corporation authorized to transact business in this state whose business office is identical with the registered office.*

Dated this _____ day of _____, _____.

Signature of Registered Agent